

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 27, 2018

PAGE: 1

#1. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR FEBRUARY 27, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 2 – EXCUSED

ENTITY REPORTS:

S.R. TRIBAL GAMING– Charles Bailey, reporting.
February 2018 [MONTHLY REPORT]

#2. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THE TRIBAL GAMING REPORT FOR FEBRUARY 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | N.V. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 2 – EXCUSED

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 27, 2018

PAGE: 2

PRAIRIE KNIGHTS CASINO- E.J. Iron Eyes, reporting.
January 2018 [MONTHLY REPORT]

#3. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY FRANK WHITE BULL, TO APPROVE THE PRAIRIE KNIGHTS CASINO FINANCIAL REPORT FOR JANUARY 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | NO |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | N.V. | WALKER, Charles | N.V. |
| PRETTY BEAR, John | N.V. | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | N.V. | YELLOW FAT, Courtney | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 7 NO – 1 NOT VOTING – 6

MOTION CARRIED 1 – ABSENT 2 – EXCUSED

GRAND RIVER CASINO- Ivan White Mountain, reporting.
January 2018 [MONTHLY REPORT]

#4. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THE GRAND RIVER CASINO REPORT FOR JANUARY 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | NO |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | N.V. | WALKER, Charles | N.V. |
| PRETTY BEAR, John | N.V. | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 9 NO – 1 NOT VOTING – 4

MOTION CARRIED 1 – ABSENT 2 – EX.

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 27, 2018

PAGE: 3

STANDING ROCK TELECOM- Fred McLaughlin, reporting.
February 2018 [MONTHLY REPORT]

#5. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THE STANDING ROCK TELECOM MONTHLY REPORT FOR FEBRUARY 27, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

STANDING ROCK PROPANE- Ken Snider, Jr., reporting.
February 2018 [MONTHLY REPORT]

#6. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE STANDING ROCK PROPANE MONTHLY REPORT FOR FEBRUARY 13, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 27, 2018

PAGE: 4

STANDING ROCK HOUSING- Chad Harrison, reporting.
February 2018 [MONTHLY REPORT]

#7. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE STANDING ROCK HOUSING AUTHORITY MONTHLY REPORT FOR FEBRUARY 26, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdel | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

CANNONBALL DISTRICT- John Pretty Bear, reporting.
January 24, 2018 [REGULAR RESCHEDULED]

#8. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE DWIGHT KOCH AND CHARLOTTE RAMSEY TO BE THE NEW PLANNING COMMISSION MEMBERS. [CANNONBALL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdel | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 27, 2018

PAGE: 5

#9. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE CANNONBALL DISTRICT TREASURE'S REPORT FOR JANUARY 24, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

#10. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY BRANDON MAUAI, TO APPROVE CANNONBALL DISTRICT REPORT FOR JANUARY 24, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

H.E.W. COMMITTEE- Brandon Mauai, reporting.
February 20, 2018 [REGULAR]

#11. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE PAYMENT OF SERVICES TO EIDE BAILLEY, FOR AN AUDIT COMPLETED FOR YEAR 2017, IN THE AMOUNT OF \$3,400.00. FUNDS TO COME FROM THE (LOGH) PROGRAM.

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 27, 2018

PAGE: 6

MOTION #11 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

#12. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A MAINTENANCE CONTRACT FOR FINAL TWO YEARS WITH PHYSIO-CONTROL, INC. IN THE AMOUNT OF \$26,259.60. THIS MAINTENANCE CONTRACT COVERS THE MAINTENANCE AND SERVICING OF OUR LIFEPAK 15 UNITS ALONG WITH OUR LUCAS CPR DEVICES. (6 LIFEPAK & 3 LUCAS)

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 3 – EX.

#13. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CHARLES WALKER, TO APPROVE OF FY18 SRST PROJECTED AMBULANCE BUDGET IN THE AMOUNT OF \$1,178,607.00 FOR CONTRACT #HHS-I-241-2015-004.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 27, 2018

PAGE: 7

MOTION #13 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | N.V. |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

#14. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE FY19 SRST PROJECTED AMBULANCE BUDGET IN THE AMOUNT OF \$1,178,607.00 FOR CONTRACT #HHS-I-241-2015-004.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

#15. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THIRD PARTY PROJECTED FY18 CONTRACT #HHS-I-241-2015-004 FOR SRST AMUBULANCE PROGRAM BUDGET IN THE AMOUNT OF 1,632,275.76.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|------------------------|-----|-------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 27, 2018

PAGE: 8

MOTION #15 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

#16. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE PROJECTED THIRD-PARTY FY19 CONTRACT #HHS-I-241-2015-004 FOR SRST AMBULANCE PROGRAM BUDGET IN THE AMOUNT OF \$1,632,275.76.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

#17. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THAT MOTION #4, OF THE FEBRUARY 6, 2018, TRIBAL COUNCIL MEETING MINUTES BE RESCINDED.

MOTION WAS WITHDRAWN.

H.E.W. COMMITTEE - Brandon Mauai, reporting.
February 27, 2018 [SPECIAL]

#18. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE SUBMISSION OF A GRANT TO THE ADMINISTRATION FOR CHILDREN AND FAMILIES, ADMINISTRATION FOR NATIVE

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 27, 2018

PAGE: 9

MOTION #18 IS CONTINUED.

AMERICANS, FOR THE NATIVE YOUTH INITIATIVE FOR LEADERSHIP, EMPOWERMENT AND DEVELOPMENT (I-LEAD) COMPETITIVE GRANT FOR THE STANDING ROCK SIOUX TRIBE WELLNESS PROGRAM, WITH A 20% MATCH REQUIREMENT THROUGH CASH AND IN-KIND, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

#19. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE SPECIAL H.E.W. MINUTES FOR FEBRUARY 27, 2018 AND REGULAR H.E.W. MINUTES FOR FEBRUARY 20, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

ECONOMICS COMMITTEE – Paul Archambault, reporting.
February 26, 2018 [SPECIAL]

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 27, 2018

PAGE: 10

#20. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THE (3078) FY17 SRST DEPARTMENT OF WATER RESOURCES CARRYOVER IN THE AMOUNT OF \$104,740.32 TO BE BROUGHT INTO THE FY18 WATER RESOURCES BUDGET (3078).

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

#21. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO PUT ITEM #2 OF ATTACHMENT A1 STATING "MOTION TO APPROVE OF SAFETY OF DAMS (3052) INVOICING THE SRST DEFICIT BUDGET IN THE AMOUNT OF \$74,826.60 AS THIS IS CARRYOVER FUNDS FROM FY14, FY15, FY17, THAT IS DUE TO THE SAFETY OF DAMS PROGRAM." ON THE TRIBAL COUNCIL FLOOR FOR DISCUSSION.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

#22. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO AUTHORIZE THE SRST DEPARTMENT OF WATER

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 27, 2018

PAGE: 11

MOTION #22 IS CONTINUED.

RESOURCES TO SUBMIT A FY-2019 CLEAN WATER ACT SECTION 106 FUNDING REQUEST TO US EPA REGION VIII IN THE AMOUNT OF \$323,175.00, TO OPERATE AND ADMINISTER THE SRST WATER POLLUTION CONTROL PROGRAM AND COMPLETE 2018-2019 NATIONAL RIVERS AND STREAMS ASSESSMENT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

#23. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE SPECIAL ECONOMICS MEETING FOR FEBRUARY 26, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

JUDICIAL COMMITTEE- Frank White Bull, reporting.
February 20, 2018 [REGULAR]

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 27, 2018

PAGE: 12

#24. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CHARLES WALKER, TO APPROVE TO MOVE FORWARD WITH THE INSTALLATION OF FLEET SERVICES IN ALL TRIBAL VEHICLES TO INCLUDE GSA AND DISTRICT VEHICLES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | NO | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 10 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

#25. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF CONSULTANT AGREEMENT WITH WILLIAM A. FISH FOR PROPERTY AND SUPPLY IN THE AMOUNT OF \$1,765.36.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | N.V. |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | NO | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 10 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

#26. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF GENERAL FUND, INDIRECT, AND CASINO FY18 3RD & 4TH QUARTER BUDGET MODIFICATIONS FOR REVIEW.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 27, 2018

PAGE: 13

MOTION #26 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | N.V. |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

#27. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CHARLES WALKER, TO APPROVE OF THE WORKFORCE SERVICES PROGRAM GUIDELINES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | N.V. |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

#28. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE TITLE IV. CHAPTER 16. ADAM WALSH SORNA AMENDEMENTS, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|------------------------|-----|-------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | N.V. |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 27, 2018

PAGE: 14

MOTION #28 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

#29. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CHARLES WALKER, TO APPROVE OF A CONSULTANT CONTRACT WITH CIRCLING EAGLE LAW FIRM OF FARGO, ND TO REVISE THE STANDING ROCK TRIBE CHILDREN'S CODE TITLE IV. (\$10,310.00)

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

#30. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE REVISED FEE SCHEDULE FOR THE STANDING ROCK SIOUX TRIBAL COURT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 27, 2018

PAGE: 15

MOTION #30 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 3 – EXCUSED

#31. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY CHARLES WALKER, TO APPROVE, **BY RESOLUTION**, THE ECONOMIC DEVELOPMENT ADMINISTRATION DEPARTMENTS CARRY OVER OF RAMAH FUNDS IN THE AMOUNT OF \$40,000.00 FROM FY17 TO FY18.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT 3 – EX.

#32. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ADJOURN TRIBAL COUNCIL ENTITY MEETING AT 2:20 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | YES | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | EX. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | N.V. | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | A. |

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT 3 – EXCUSED